

RECORD OF PROCEEDINGS

CALL TO ORDER	A regular meeting of the Council Bluffs City Council was called to order by Mayor Pro-tem Scott A. Belt, Council Member, on Monday, January 26, 2009 at 7:00 p.m., in the absence of Mayor, Thomas P. Hanafan.
ATTENDANCE	Council Members present: Darren Bates, Scott Belt, Lynne Branigan, Matt Schultz and Matt Walsh. Staff present: Richard Wade, City Attorney and Marcia L. Worden, Deputy City Clerk.
CONSENT AGENDA	Walsh and Branigan moved and seconded the approval of the consent agenda. Unanimous.
ORDINANCES Ordinance 6021	Bates and Walsh moved and seconded approval of Ordinance 6021, amending the zoning map, by changing the district designation of certain property located at 22 Elliott Street from its present designation as R-1/Single-Family Residential to R-3/Low Density Multi-Family Residential and setting a Public Hearing for February 9, 2009 at 7:00 p.m. Unanimous.
Ordinance 6022	Walsh and Belt moved and seconded approval of Ordinance 6022, amending the zoning map, by changing the district designation of certain grounds, premises and property described as the north 150' of original plat 143 (formerly 159 West Pierce) from its present designation as R-3/Low Density Multi-Family Residential to C-3/Commercial and setting a Public Hearing for 7:00 p.m. on February 9, 2009. Unanimous.
Ordinance 6023	Branigan and Bates moved and seconded approval of Ordinance 6023, amending the zoning map, by changing the district designation of certain property located north of US Highway 6/East Kanesville Boulevard and west of Sherwood Drive, from its present designation as C-2/Commercial to R-4/High Density Multi-Family Residential and setting a Public Hearing for 7:00 p.m. on February 9, 2009. Unanimous.
Ordinance 6025	Walsh and Belt moved and seconded approval of Ordinance 6025, amending Chapter 15.03 "Definitions", by adding a new Section 15.03.048a "Automobile sales and rental" and setting a Public Hearing for 7:00 p.m. on February 9, 2009. Unanimous.
Ordinance 6026	Branigan and Belt moved and seconded approval of Ordinance 6026, amending Chapter 15.15 "Commercial District", by amending Section 15.15.020 "Principal uses" Section 15.15.030 "Conditional uses" and Section 15.15.060 "Additional regulations" and setting a Public Hearing for 7:00 p.m. on February 9, 2009. Council Member Belt mentioned he'd like to see the minimum square footage increased from the original 10,000 square feet. Unanimous.
Ordinance 6027	Branigan and Belt moved and seconded approval of Ordinance 6027, amending Chapter 15.16 "C-3 Commercial District", by amending Section 15.16.020 "Principal uses" and setting a Public Hearing for February 9, 2009 at 7:00 p.m. Unanimous.
Ordinance 6028	Bates and Branigan moved and seconded approval of Ordinance 6028, amending Chapter 13.10 "Licensing of the Mechanical Trade", by repealing and reenacting Section 13.10.060 "Examinations – Methods", to allow the passing percentage grade for the examination to be established by the Mechanical Board. Unanimous. Motion by Branigan, second by Walsh, waiving 2 nd and 3 rd consideration, passing Ordinance 6028 into law. Unanimous.

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RESOLUTIONS Resolution 09-16

Branigan and Bates moved and seconded approval of Resolution 09-16, approving Change Order #2, adding \$39,323.35 to the contract and accepting the work of J & K Contracting, Inc., in connection with the South 32nd Street Sanitary Sewer Improvements; FY08-05D and authorizing the Finance Director to release retainage after 30 days in the amount of \$22,647.56. Unanimous.

Resolution 09-17

Schultz and Bates moved and seconded approval of Resolution 09-17, authorizing the Mayor and City Clerk to execute an agreement with HGM Associates, Inc., for engineering services in connection with the South 11th Street Storm Sewer/US 275 to 32nd Avenue, FY10-05C. Unanimous.

Resolution 09-18

Branigan and Belt moved and seconded approval of Resolution 09-18, authorizing the Mayor and City Clerk to execute an agreement with Ehrhart Griffin & Associates for engineering services in connection with the Sanitary Sewer Pipe Rehabilitation, FY10-08. Unanimous.

Resolution 09-19

Walsh and Bates moved and seconded approval of Resolution 09-19, authorizing the Mayor and City Clerk to execute an agreement with Andersen Construction for the Kanesville Pedestrian Bridge Rehabilitation, FY07-11. Unanimous.

Resolution 09-20

Belt and Branigan moved and seconded approval of Resolution 09-20, authorizing the Mayor and City Clerk to execute an agreement with R.D. Blue Construction, Inc. for the Avenue G Viaduct/Corridor Project V, FY09-08. Unanimous.

Resolution 09-21

Branigan and Schultz moved and seconded approval of Resolution 09-21, accepting the work of R.D. Blue Construction, Inc., in connection with the 31st Street Improvements – Phase II; 2nd Avenue to Avenue A and authorizing the Finance Director to issue a City check in the amount of \$37,921.17 after 30 days, FY09-05F. Unanimous.

Resolution 09-22 Resolution 09-23 Resolution 09-24 Resolution 09-25 Resolution 09-26

Walsh and Branigan moved and seconded approval of Resolution 09-22, accepting low bid from R.L. Craft Company of Omaha for roof work at the Central Garage; Resolution 09-23, accepting low bid from R.L. Craft Company of Omaha for roof work at the Streets and Alleys Quonset; Resolution 09-24, accepting low bid from McKinnis Roofing & Sheet Metal for roof work at the Salt Dome; Resolution 09-25, accepting low bid from McKinnis Roofing & Sheet Metal for roof work at the Pollution Control Pump Maintenance Building and Resolution 09-26, accepting low bid from Advanced Electric for replacement of existing boiler at Pirate Cove Water Park, for damages that occurred during the June 27, 2008 storm. Unanimous.

RECEIVE & FILE ITEMS

Walsh and Branigan moved and seconded approval of Receive and File Items 6A thru 6E: 6A. Six (6) Notices of Claim; 6B. One (1) Offer to Buy; 6C. Four (4) Applications for Salvage Yard Licenses; 6D. Cash Balance Statement, December 31, 2008; 6E. List of Bills, December 31, 2008. Unanimous.

APPLICATIONS FOR PERMITS & CANCELLATIONS

Walsh and Branigan moved and seconded approval of Applications for Permits as follows: 1892 German Beer Haus, 142 West Broadway; Andrew's Lounge, 1210 North 25th Street; Cellar 19 Wine & Deli, 928 Valley View Village; Driftwood Inn, 2701 Harry Langdon Boulevard.; The Filling Station, 1531 2nd Avenue; Hampton Inn at Ameristar, 2204 River Road. Unanimous.

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Council Member Bates encouraged all citizens to attend the Council Bluffs School Board meeting tomorrow at the Board of Education Office, located at 12 Scott Street; board meetings are held monthly on the 2nd and 4th Tuesdays at 6:00 p.m.

Council Member Belt thanked Boy Scout Troop #550 for attending the City Council meeting.

Heard from Boy Scout, Jacob Reid, 22524 Weston Avenue, Underwood, Iowa, regarding Items 5G thru 5K, relating to the June 27, 2008 storm damage. Council Member Belt indicated all areas were inspected and assessed by FEMA (Federal Emergency Management Agency); federal funds were dispersed accordingly and repairs would be completed at each location weather permitting.

Schultz and Branigan moved and seconded adjournment at 7:14 p.m. Unanimous.

ADJOURNMENT

The tape recording of this proceeding, though not transcribed, is part of the record of each respective action of the Council. The tape recording of this proceeding is incorporated into these official minutes of this Council meeting as if they were transcribed herein.

Scott A. Belt, Mayor Pro-tem

ATTEST:

Marcia L. Worden, Deputy City Clerk